

**MRAC Board Of Directors Meeting
1/28/2013 7 PM
Menomonee Falls Library**

1. Minutes November BOD meeting.
2. Treasurers report
3. Meetings – I would like to discuss the business half of the meeting.
 - a. January - Gary, W9XT Arduino / nomination committee
 - b. February - Food meeting
 - c. March - ? nominations for elections / HD Radio Chris Tarr
 - d. April – Election / digital modes / show how to setup and demo.
 - e. May - Auction - No Business meeting
 - f. June – digital modes / APRS

We also discussed using meeting time to help educated our members.
What topics should we bring up?

4. Hamfest – updates

Formalize procedures

- Mike flyers to clubs
- Tickets – Joe & AL printing
- Coffee / Soda- Dave
- Change for door-Joe
- Revised floor plan- Done and sent to Mike
- Signage Should we purchase another sign?
- Setup Friday at 1pm.
- Club tables

5. Club PR and recruitment – Tables at Hamfest.

6. Special Projects committees

- a. Equipment evaluation/disposal - What equipment should we have?
- b. Education - Classes on the air. AES has room available.

7. Committee reports

- a. History/BWP report - For the Nov board meeting, my reports:
- b. Repeater -

8. New Business

- a. Ham Radio PR at Malls, Discovery World, ETC

MRAC/MAARS Ham Radio Calendar

Meetings

	MRAC BOD	MRAC	MAARS
		Membership	
September 2013	23rd	26th	N/A
October 2013	28nd	31th	3rd
November 2013	25th	28th	N/A
December 2012	N/A	N/A	5th
January 2013	28th	31st	N/A
February 2013	25th	28th	7th
March 2013	25th	28th	N/A
April 2013	22nd	25th	4th
May 2013	20th	30th	N/A
June 2013	24th	27th	6th
July 2013	26th	?	N/A
August 2013	?	?	N/A

Local Swapfest

February 16th 2013 MRAC
April 5th & 6th 2013 Superfest
May 4th Ozaukee Swapfest

MRAC Simplex contest February 10th 2013
Wisconsin QSO Party March 10th 2013
Field Day June 22-23 2013

Picnic August 12th 2013